

**SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MEETING**

MEETING MINUTES

July 1, 2009

**Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room # 452
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM

The meeting was called to order by President Eisenberg at 9:00 AM.

2. INTERIM BOARD

Eric Eisenberg, President
Jayme Wilson, Vice President / Secretary
Alan Johnson, Treasurer
Anthony Bilas, Board Member
Lauren Cohen, Galaxy Commercial Holding, Board Member
David Mathewson, Port of Los Angeles, Board Member
Camilla Townsend, Chamber of Commerce, Board Member

In attendance: Board Members – Eisenberg, Wilson, Bilas, Townsend

Excused absences – Johnson, Cohen, Mathewson

Staff – Duckworth

Guests – See Supplemental Sign-in Sheet

3. PUBLIC COMMENTS

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

A). Richard Pawlowski asked about the distinction between the BID's name and the non-profit association's name. President Eisenberg explained.

4. APPROVAL OF MINUTES

After discussion, motion: Wilson; 2nd: Townsend. "The SPPOA Board of Directors approves the June 3 Meeting Minutes as presented." Approved unanimously.

5. APPROVAL OF FINANCIAL REPORT

Executive Director Duckworth presented the financial report through June of the current fiscal year prepared by Absolute Bookkeeping showing \$55,274.95 in expenses for the month, which is less than the expenditure level projected in the BID's adopted budget; and, a bank balance of \$327,624.73. Duckworth reported that he and Board President Eisenberg would be transferring \$100,000 in temporarily idle funds to a interest bearing CD following today's SPPOA Board Meeting.

Motion: Townsend; 2nd: Wilson. "The SPPOA Board of Directors approves the Financial Report as submitted." Approved unanimously.

6. CONSENT CALENDAR – No Items

7. OLD BUSINESS -

- A. Proposal to Use 2008 Budget Savings to Extend BID Security Range for Improved Harbor Coverage by Purchasing T3 Personal Mobility Vehicles

Action: Approve Purchase of Up To Two (2) T3 Personal Mobility Vehicles and Associated Equipment at a cost NTE \$25,000

Executive Director Duckworth made a brief presentation of the report and materials that were included in the meeting packet relative to T3 Personal Mobility Vehicles. He said that he believed that the proposed purchase represented the most economical means of spreading the BID's security patrol services more widely and uniformly to all property owners in the entire BID area. More patrol coverage was needed for the Port properties and throughout the "non-core" properties. He said that he believed that bicycles would not be as desirable given the District's hilly terrain; and that the T3 would be safer. The T3 is also safer with 3-wheels than the Segway with 2-wheels, such as those deployed in the Long Beach BID area, and was more theft resistant. He said the T3 represented a green technology and was less expensive to operate than traditional gasoline power automobiles. These desirable characteristics explained the T3's increasing deployment by LAPD, LASO, LA Port Police, many other municipal police agencies, and many private security organizations.

President Eisenberg said that he did not want to purchase two (2) vehicles at this time. He wanted to purchase one (1) vehicle to be deployed as a "test" to determine whether a second T3 or another type of vehicle should be purchased later. He did, however, want the Board's decision to authorize the purchase of two (2) vehicles so that a second purchase could be made without further Board action at such time as the Ad Hoc Security Committee deemed appropriate.

After discussion, motion: Wilson; 2nd: Townsend. "The SPPOA Board of Directors approves the purchase of one (1) T3 Personal Mobility Vehicle immediately, and another vehicle of a type to be determined by the Ad Hoc Security Committee at a future time, and related equipment to include a video recorder, telephones, batteries, etc." Approved unanimously.

8. NEW BUSINESS

- A. Appointment of B. Bennett Schirmer and Robin Hinchliffe as members of the San Pedro Property Owners Alliance effective with the next Board Meeting

Action: Approve the appointments

After discussion, motion: Wilson; 2nd: Townsend. "The SPPOA Board of Directors appoints B. Bennett Schirmer and Robin Hinchliffe to the San Pedro Property Owners Alliance Board of Directors." Approved unanimously.

The Board Members welcomed their new colleagues.

9. REPORT FROM ANDREWS INTERNATIONAL / BID SECURITY PATROL

- A. Dave McCall, San Pedro Security Services Director

Action: Receive and file the report.

Director of Security Dave McCall presented his "Security Update" and "June Synopsis Highlights."

After discussion, motion: Wilson; 2nd: Townsend. "The SPPOA Board of Directors hereby receives and files the BID security report." Unanimously approved.

10. EXECUTIVE DIRECTOR'S REPORT

Executive Director Duckworth noted that the next SPPOA Board Meeting was scheduled for September given his understanding that the Board wanted to allow time for vacations in August. President Eisenberg and the Board concurred.

11. ITEMS FROM BOARD MEMBERS

A). President Eisenberg asked that the SPPOA consider the possibility of sponsoring a recycling program in the District that would be environmentally beneficial, perhaps economically beneficial to BID stakeholder businesses, and might have the effect of allowing for commercial use of allies. This subject should be scheduled for a future SPPOA Agenda.

B). President Eisenberg and Board Member Wilson asked that the Ad Hoc Security Committee consider how the BID might make services of Andrews International available to BID stakeholder businesses at their sole cost. They felt there would be advantages to the individual stakeholder businesses and the District overall by virtue of such an arrangement. This subject should be scheduled for a future Ad Hoc Committee Agenda.

12. NEXT MEETING – September 2, 2009

13. ADJOURNMENT

10:00 AM

Motion: Bilas; 2nd: Townsend. "The SPPOA Board of Directors hereby adjourns." Unanimously approved at 9:30 AM.

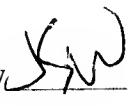
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ATTENDANCE SIGN-IN SHEET


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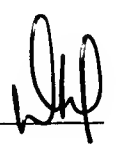
Anthony Bilas, Board Member 

Lauren Cohen, Board Member _____

David Mathewson, Port of Los Angeles, Board Member _____

, Board Member _____

Camilla Townsend, Board Member 

Don Duckworth, Interim Executive Director 

Guests:

Tel.

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SPPOA Board Meeting Sign-in Sheet

July 1, 2009

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